

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JULY 22, 2003

A. Call To Order

9:20 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. General

9:20

1. Minutes of June 17 and 24

Approved as presented.

9:21

2. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the Agency

Received report for filing; authorized disbursement of funds.

E. Reports

9:21

3. Discussion and direction to staff regarding maintenance of Agency-owned properties [Board Member Petersen]

Referred to Staff.

9:21-9:45

G. Closed Session and/or Workshop Items

4. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)
 - a. Property: North side of Redlands Boulevard consisting of approximately 58,730 square feet, AP#0283-162-34
 - Negotiating Parties: Dennis R. Halloway, representative of Raymond B. Crawford Trust
 - Under Negotiation: Price and terms of payment

- b. Property: North side of Redlands Boulevard consisting of 5.66 acres,
 AP#0281-162-37 & 38
 Negotiating Parties: Dennis R. Halloway, Delia Haruyo
 Under Negotiation: Price and terms of payment
- c. Property: 26258 Redlands Boulevard consisting of 22,685 square feet,
 AP#0281-162-33
 Negotiating Parties: Dennis R. Halloway, representative of Thomas Rosassen & 2003
 Trust
 Under Negotiation; Price and terms of payment

Met with Legal Counsel and Negotiator and gave direction.

I. Adjournment

9:45 p.m.